

LV 92-461

Informant furnished no pertinent information on 7/4/63.

Informant advised on 7/5/63, that [REDACTED] and would not return until he was finished testifying in New York.

b7C [REDACTED] complained about the continuing harassment of the gambling industry and particularly the Desert Inn Hotel by IRS and FBI Agents. He stated that these repeated inquiries were definitely affecting their business, and he felt that the United States Senators from Nevada should be contacted and requested to make an approach to the head of IRS in Washington. [REDACTED]

[REDACTED] and neither one of them had done any good. He stated they were attempting to play both ends and they are ineffective as far as accomplishing anything in Washington for the gambling industry.

Informant furnished no pertinent information on 7/6, 7, 8, 9, 10/63.

Informant advised on 7/11/63, that on this date [REDACTED] for JOHN FACTOR, landlord of the Stardust Hotel. FACTOR has recently given the Desert Inn group an option to purchase the Stardust Hotel. One of the provisions connected with this option is that a two million dollar loan which FACTOR secured from the Teamster Pension Fund in Chicago is to be made available to the Desert Inn Hotel group for construction of an addition to the Stardust Hotel. The Teamsters Fund has still not come up with the two million dollars, and [REDACTED] theorized that the threatened investigation of the fund in Chicago may possibly affect this loan. He stated [REDACTED]

LV 92-461

[REDACTED]

[REDACTED] discussed JOHN DREW who is a part owner of the Stardust Hotel. [REDACTED] is of the opinion that DREW's authority at the Stardust Hotel has apparently diminished, and he has little voice in the actual hotel operation at the present time. His principal activity currently is engaging in high-stakes poker games at the hotel. [REDACTED] stated that MILTON JAFFE makes most of the decisions at the Stardust at the present time, and he is a much better administrator than DREW.

b7c Informant advised on 7/12/63, that on this date [REDACTED] met at the Desert Inn Hotel with [REDACTED]. They were both very critical of the recent activities of [REDACTED]. They recognized the fact that [REDACTED]

[REDACTED] has the observation that he sits around all night with "the broads and seems to have a different girl every night." He is not realistic as far as the financial condition of the hotel is concerned, and he apparently does not want anyone else to know about the true financial picture at the hotel. [REDACTED] stated that the whole hotel operation was going to have to be reorganized; that they are going to continue to operate successfully. He advised that RUBY KOLOD and [REDACTED] are sitting down in the casino and making policy and neither one of them has sufficient background or knowledge to be attempting to run anything except the casino. [REDACTED] stated RUBY KOLOD is getting old and is bitter and [REDACTED] is "crazy."

Informant furnished no pertinent information on 7/13, 14, 15/63.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 22, 1963

FROM : C. A. Evans *CAE*JUNESUBJECT: WILBUR CLARK
ANTI-RACKETEERING**b7c**

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Wilbur Clark, President and nominal head of Wilbur Clark's Desert Inn, Las Vegas, has been in very poor health and earlier this month was taken to Scripps Clinic in La Jolla, California, where he was to be examined for an internal bleeding difficulty. While Clark was being examined, he suffered a serious heart attack and was to be confined to the clinic for several weeks. According to our informant (microphone surveillance in Desert Inn office of Morris Barney Dalitz), there has been permanent damage to Clark's heart and any subsequent attack will probably be fatal.

Clark has recently been engaged in attempting to obtain a 5½ million dollar loan from the Teamsters Union Pension Fund, with which he hopes to construct a high-rise apartment building in Las Vegas.

His associates have tried to discourage him as they feel the Federal authorities will investigate Clark in the same manner as they are now investigating Dalitz. Clark has, however, been adamant in his insistence on going ahead as he feels the apartment building will be a continuing monument to his name and will be something for people to remember him by after he is gone.

ACTION

For information.

VFL:asg
(6)

REC-27

92-3068-404

6 JUL 31 1963

Placed in 12 3068
Cure 7
Dalitz

137

FBI

Date: 7/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, LAS VEGAS (92-461)
 MORRIS BARNEY DALITZ
 AR
 OO: Las Vegas

WEEKLY SUMMARY AIRTEL

b2 [REDACTED] furnished the following information on the dates indicated:

Information furnished on 7/16/63 is being set forth in a separate airtel to the Bureau.

b7c Informant advised on 7/17/63 that on this date [REDACTED] of the Desert Inn Hotel met for the purpose of discussing a threatening demonstration by members of the local chapter of the NAACP. This organization has indicated that they intend to picket the Las Vegas Convention Center and major "Strip" hotels during and following the Liston-Patterson Championship Fight to be held on 7/22/63. [REDACTED] instructed the security guards at the hotel that they should adopt a hands off policy

b2 Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

- b7c**
- 3 - Bureau (R.M.)
 - 6 - Las Vegas (92-461)
 - (1 - 92-461 Sub 1)
 - (1 - [REDACTED])
 - (1 - [REDACTED])
 - (1 - 92-707 DESERT INN HOTEL)
 - (1 - 100-40 RACIAL MATTERS)

REPORT
(9)

REC-136 92-3068 405
 11 JUL 31 1963
 EX-108

T. C. Wick

59 AUG 6 1963

Special Agent in Charge

Sent

M

Per

LV 92-461

and should do everything possible to avoid an incident. [REDACTED] stated these people would not be permitted to carry signs inside the hotel and casino; however, they will be allowed access to the hotel premises and as long as they are orderly will be seated in the lounge if they desire and nothing will be done to creat unnecessary disturbances.

Informant furnished no pertinent information on 7/18,19,20,21/63.

b7C On 7/22/63, the executives of the Desert Inn Hotel continued their discussion of the contemplated NAACP picketing scheduled to take place that evening. The policy to be followed by the various "Strip" hotels will be coordinated through the Nevada Hotel Association. The owners of the "Strip" hotels are in general agreement that they will not meet with Negro officials under a threat of a demonstration but may agree to meet with them subsequentlv if the plans for picketing are abandoned.

Informant advised on 7/23/63 that the NAACP had called off their contemplated demânstration for the previous night. [REDACTED] stated that DALITZ was in Italy and had called him from there the previous night. He had requested that his mail be forwarded to the Hilton Hotel in Athens, Greece. He intends to depart for Athens within the next few days aboard his yacht.

Informant furnished no pertinent information on 7/24 and 25/63.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: 7-30-63

FROM : Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka.
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY 1565 [redacted]

335605

Remylet 5-31-63.

For the information of WFO and Dallas, subject has been designated by the Department and the Bureau for intensified investigation under the Criminal Intelligence Program. He is a majority stockholder and dominant figure associated with the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Prior to moving to Las Vegas in 1950, he was active in the Cleveland, Ohio, area in illegal gambling and prior to that in "rum running." He is an associate of individuals connected with organized criminal activities in Chicago and reportedly represents some of these people in Las Vegas.

Previous investigation by the Las Vegas Office reflects that [redacted] has been associated with the subject in the construction of a new residence at Acapulco, Mexico, for the subject.

Continued efforts have been made to [redacted]

- 9 - Bureau
(1 - Liaison Section)
(2 - Las Vegas, 92-461) EC-120
(2 - WFO)
(2 - Dallas)
1 - Mexico City

92-3068-406

12 AUG 5 1963

REC-10
by 0-7 8/12/63 JER/10
1-2-D+D

b7c

[REDACTED]

LEADS

DALLAS OFFICE

AT DALLAS, TEXAS

Will contact the [REDACTED] for any identifying information concerning [REDACTED] or [REDACTED]

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

[REDACTED]

MEXICO CITY OFFICE

AT MEXICO, D.F., MEXICO

Will continue efforts to further identify [REDACTED]

AT ACAPULCO, GUERRERO, MEXICO

Will make efforts to ascertain any recent activity of the subject DALITZ.

FBI

Date: 8/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3068) &
SAC, LOS ANGELES (92-461)

FROM: SAC, NEW YORK (92-965)

SUBJECT: MORRIS BARNEY DALITZ
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY SP6S SDE/CL

235605

Enclosed herewith for the Bureau for transmittal to Legat, Paris, are 8 copies of a letterhead memorandum, dated and captioned as above.

100 foot
boat, the Moby Dick, which is owned by MOE DALITZ, Los Angeles casino owner.

The above is furnished for information of Los Angeles and Bureau.

Leads set out for Legat, Paris, in an attempt to verify the

ENCLOSURE

③ Bureau (92-3068) (ENCL 8)
2 @ Los Angeles (92-461)
1 - New York (92-965)

REC-23

92-3068-407

AUG 6 1963

AUG 12 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

242



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 5, 1963

Morris Barney Dalitz
Anti-Racketeering

Information has been received [REDACTED]

b7D

[REDACTED] the Moby Dick,
which is owned by Moe Dalitz, Las Vegas Casino owner.
[REDACTED]

It is requested that an attempt be made to
verify the presence [REDACTED]
and to identify [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SDP/ck
235605

COPIES DESTROYED
9 25 MAR 23 1972

243

F B I

Date: 8/6/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, NEW YORK (92-965)
 SUBJECT: MORRIS BARNEY DALITZ aka
 AR
 (OO: Las Vegas)

ReNYairtel 8/5/63, to Director and Los Angeles,
 with enclosed letterhead memorandum.

It is to be noted that reairtel was inadvertently
 directed to the Los Angeles Office instead of the Las Vegas
 Office.

The Bureau is requested to amend its copies of
 reairtel para 2, line 5 to read "Vegas casino owner.", last
 line, para 2 to read "information of Las Vegas and Bureau.",
 and para 1, line 4 of letterhead memorandum to read "Las
 Vegas casino owner." Los Angeles requested to amend its
 copies as above. NY copies amended accordingly.

One copy of reairtel and accompanying letterhead
 memo being furnished herewith for information of Las Vegas.

- ③ - Bureau (92-3068)
 1 - Las Vegas (Info) (Encl. 2)
 1 - Los Angeles (Info)
 1 - New York (92-965)

JPM:LLR
 (2)

92-3061
 NOT RECORDED
 6 AUG 7 1963

Approved: 8/12/63
 Special Agent in Charge

Sent _____ M Per _____

4003 13
 244

SAC, New York (92-968)

8/7/63

Director, FBI (92-3068)

MORRIS BARNEY DALITZ
AR

Re New York airtel 8/5/63.

Reairtel incorrectly identifies Dalitz as a Los Angeles casino owner since his operation is in Las Vegas, Nevada. The letterhead memorandum enclosed with reairtel, which also identifies Dalitz as a Los Angeles casino owner, is being corrected at the Bureau.

Score appropriate errors of form for responsible personnel. Make appropriate corrections in your copies of letterhead memorandum. Forward copies of reairtel and letterhead memorandum to the office of origin, Las Vegas.

2 - Las Vegas (92-461)
1 - Los Angeles (92-142)

JFK: JAM
(7)

REC-19

92-3068-498

10 11 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

245

FBI

Date: 8/8/63

REC-24

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) P

MORRIS BARNEY DALITZ, aka

AR

OO: Las Vegas

SUMMARY-AIRTEL

b2 [redacted] furnished the following information on the dates indicated:

Informant furnished no pertinent information on 7/26-27-28-29/63. It is noted that on these dates source was not contacted for security reasons.

Informant advised on 7/30/63 that on this date [redacted] met with the informant and [redacted] at the Desert Inn Hotel. [redacted]

b7c
b2 Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

- 3 - Bureau (R.M.)
1 - New York (R.M.)
1 - Los Angeles (R.M.)
7 - Las Vegas (92-461)

(1 - 92-461 Sub 1)

(1 - [redacted])

(1 - [redacted])

(1 - 92-707 DESERT INN HOTEL)

(1 - 92-363 WILBUR CLARK)

(1 - [redacted])

RBT: [redacted]

(12)

REC-24

92-3068-409

EX-103

20 AUG 10 1963

58 AUG 16 1963

Approved: DWE/
Special Agent in Charge

Sent _____ M Per _____

[REDACTED]

b7C [REDACTED] is very much concerned as to the feeling of MORRIS BARNEY DALITZ who had previously instructed [REDACTED] stated he wanted DALITZ to talk to "this fellow in New York." He is of the opinion that this individual, who is possibly [REDACTED], can explain the situation to DALITZ and make it sound better than if [REDACTED] explains the situation to DALITZ. [REDACTED] advised that [REDACTED] is very confident that under the present circumstances [REDACTED]

[REDACTED] was not desirous that DALITZ be furnished his opinion regarding this matter at the present time. [REDACTED] is still somewhat apprehensive that GARFIELD may get involved "in some shady deal or say something that will start this thing all over again."

Informant advised on 7/31/63 that on this date [REDACTED] was in contact with DALITZ who was at that time in Venice, Italy. DALITZ indicated he intends to return to the United States on 8/20/63. [REDACTED] was somewhat surprised that DALITZ was in Venice since previous indications were that he was going to Athens, Greece, and some of his mail had been forwarded to Athens by [REDACTED]. Informant advised that [REDACTED]

[REDACTED]

in the incident. This will include [REDACTED] RUBY KOLOD (hotel executive) as well as other hotel employees.

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Informant advised [redacted] who has previously checked hotel premises for technical installations was in contact with hotel officials and indicated he intended to arrive in Las Vegas either on this date or 8/1/63.

Informant furnished no pertinent information on 8/1-2-3-4-5/63.

b7C Informant advised on 8/6/63 that [redacted] for the past year has been [redacted] has indicated he intends to resign his position. [redacted] intends to accept a position with a hotel in Reno, Nevada. [redacted] and [redacted] are disturbed that [redacted] is quitting without giving adequate notice; however, they feel that his work has been "slacking off" particularly as it related to the recent racial incidents involving the hotels. [redacted] advised the informant he had been in contact with [redacted] and [redacted] and that they have agreed that there was a need for the association and that the organization should be continued. [redacted] has an individual in mind to replace [redacted] and this person has apparently been working for the hotels in a capacity not known to the general public. [redacted] and others feel that unless they can secure the services of a strong executive to take over [redacted] position, that the hotels will "be at the mercy of everyone." The person who is selected for the job will have to have good contacts with local and state officials.

Informant advised that the Mc Guire Sisters had been booked into the Desert Inn for four weeks beginning 8/6/63; however, the hotel was contacted by their manager who advised that one of the sisters was sick and they would be unable to keep this engagement.

Informant advised that WILBUR CLARK, President of the Desert Inn Hotel, is now out of the hospital where he was recuperating from a heart attack. CLARK has been

LV 92-461

instructed by his doctors to "take it easy" or he will possibly suffer a recurrence of the attack.

b7C [REDACTED] and [REDACTED] are disturbed because CLARK has undertaken various independent building projects in Las Vegas and they are of the opinion that these projects will undoubtedly be connected in the public's mind to the Desert Inn Hotel. [REDACTED] pointed out that he is not opposed to this activity; however, DALITZ, MORRIS KLEINMAN and the other principal owners are opposed to CLARK's many independent ventures. CLARK made the observation that if DALITZ is opposed to his activities that he can buy CLARK "out of the hotel."

FBI

Date: 7/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

- P -
J U N ESUBJECT: MORRIS BARNEY DALITZ
AR
OO: LAS VEGASEnclosed for New York under separate cover is Root
52 which relates to instant matter.

[redacted] advised on 7/16/63 that on this date
[redacted] Desert Inn Hotel, and [redacted]
[redacted] the Desert Inn
Hotel, Las Vegas, met at the Desert Inn, at which time
they engaged in the following conversation. [redacted] was not
in the immediate presence of informant and portions of his
conversation could not be understood by source:

Information from [redacted], if utilized,
should be carefully paraphrased in order to further
protect the identity of this source.

- ③ - Bureau (R.M.)
2 - New York (R.M.) [redacted] et al) (1 package)
1 - Los Angeles (R.M.) [redacted] (R.M.)
1 - Detroit (R.M.) (JAM GARFIELD) (Info.)
5 - Las Vegas (92-461)
(1 - 92-461 Sub 1)

- (1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

REC-32

12 AUG 2 1963

EX 104

DONOHUE

SPEC. MAIL RM

6 AUG 15 1963

Special Agent in Charge

Sent _____ M _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 410 pgs 2-79

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

LV 92-461

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

After some discussion, it was agreed that [REDACTED] would go to San Diego, California, and stay with [REDACTED] over the weekend and possibly go fishing and play golf. They also mentioned that both [REDACTED] and [REDACTED] were going into Las Vegas for the fight and that conjecture that [REDACTED] may be placed in an uncomfortable position if he runs into [REDACTED] and/or some other unnamed individuals who might be coming in from New York for the fight.

[REDACTED] also pointed out to [REDACTED]

[REDACTED]

[REDACTED] They both also agree that the Government's case appears to be solidifying and that indictments will probably be forthcoming.

[REDACTED]

LV 92-461

b7c As previously requested by New York, reel 82 which relates to instant matter is enclosed herewith. Since New York is familiar with the [REDACTED] and knows the individuals involved, New York may desire to review this material for accuracy and additional detailed information.

Since several Las Vegas criminal intelligence subject's are involved in this case, New York is requested to keep Las Vegas advised of known pertinent developments so the matter can be more intelligently followed by this office.

From portions of the above conversation, it appears that ROY COHN and others involved with him have [REDACTED]

Las Vegas has received no additional information indicating any possible involvement of GERARDO CATENA in instant matter other than that mentioned above.

FBI

8/10/63

Transmit the following in _____

(text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

MORRIS BARNEY DALITZ, aka

AR

OO: Las Vegas

b2 [redacted] advised on 8/9/63 subject is in Athens, Greece; however, he expects to depart there on 8/17/63 and will probably arrive at New York City on 8/18/63. Before he returns to Las Vegas he anticipates spending a few days in New York.

As previously advised DALITZ intends to contact several individuals in New York City probably in connection with the [redacted] ET AL. Source advised that recently when he was in New York he had dinner with GEARDO CATENA, Newark hoodlum.

The New York Office has recently been attempting to serve a subpoena on DALITZ in connection with the New York hearing. If New York still desires to serve this subpoena, a stop should be placed with customs and DALITZ served when he re-enters the country. New York is also requested to cover subject's activities and ascertain his contacts during the time he is in New York.

b2 Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3 - Bureau (R.M.)

2 - New York (R.M.)

(1 - [redacted])

1 - Las Vegas (92-461)

BUTLER
(6)

EX 104 REC 31

ET AL)

92-3068-411
6 AUG 14 1963

5 AUG 20 1963

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 7/14/68	INVESTIGATIVE PERIOD 7/10 - 8/14/68
TITLE OF CASE MORRIS BARNETT DALITE		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE [REDACTED]	b7C

REFERENCE:Las Vegas report of **[REDACTED]** dated 7/12/68.ENCLOSURES:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

All follow and report activities of subject. Additional leads have previously been set out to individual offices by separate communication.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3068-412	REC-47
4 - Bureau (92-3068) (2)		1 AUG 16 1963	
- (R.M.)		NITE	
2 - Las Vegas (92-461)		DIRECT	
COPIES DESTROYED 9 25 MAY 23 1972		NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.		
DATE FWD.	HOW FWD.		
57 AUG 26 1968			

icc d+d

LV 92-461

INFORMANTS:

b2
b7c
b7D



- B* -

C O V E R P A G E

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:

Date:

22

6/14/63

Office: Las Vegas, Nevada

Field Office File #:

92-461

Bureau File #:

92-3006

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ has been in Europe since early June, 1963, but anticipates returning to the United States about August 18, 1963. He is known to have recently been in contact with GERRADO CATENA, Newark hoodlum. A group associated with subject recently purchased a large tract of land near Lake Mead, Nevada.

- P -

DETAILS:TRAVEL

b2
b7C
b7D [REDACTED] have advised on various occasions during the past two months that subject during this time has been traveling in Europe. He departed for Europe in early June, 1963, and is known to have visited Nice and Cannes, France, Madrid, Spain, Venice, Italy, and Athens, Greece. He indicated an intention to remain in Europe until the conclusion of Federal Grand Jury hearings presently under way in New York City. These hearings relate to a possible [REDACTED]

LV 92-461

DALITZ received information he would possibly be subpoenaed to appear before the Grand Jury if he could be located in the United States. In order to avoid this subpoena, he left the country immediately and since that time has been vacationing in Europe.

b2 [REDACTED] recently advised that DALITZ intends to return to this country and will arrive in New York City on approximately August 13, 1963. He intends to remain in New York for two or three days before he returns to Las Vegas, Nevada.

b7c [REDACTED] with DALITZ; however, he has been unable to do this since he does not feel this can be done by long distance telephone. DALITZ has previously advised [REDACTED] that [REDACTED] however, [REDACTED] contrary to the instructions given by DALITZ. [REDACTED] [REDACTED] should meet with DALITZ when he returns to this country and explain the developments in the New York matter and attempt to justify [REDACTED] position to DALITZ.

ASSOCIATES

b2 b7c [REDACTED] advised in July, 1963, that within the last few months DALITZ had been in the New York area and among other people he contacted while there was GERRADO CATENA, nationally known Newark and New York hoodlum. He is known to have met and had dinner on at least one occasion with CATENA. Also during the time he was in New York, DALITZ contacted various other individuals regarding the [REDACTED] [REDACTED]

LEGITIMATE BUSINESS

An article appeared in the June 20, 1963, issue of the "Las Vegas Review Journal", a daily Las Vegas, Nevada, newspaper,

LV 92-461

which reflected that MERV ADELSON and his partners in Paradise Homes had announced the purchase of property around Las Vegas Wash for approximately five million dollars. This is a tract of land located adjacent to Lake Mead and comprises 1300 acres.

The developers indicated they intended to construct a residential community at this location and also a public golf course. They envision a self-contained community of more than 4,500 residential units. Development of the property is expected to total more than \$100 million; however, other builders will participate in the actual development of the property.

DALITZ has previously been identified as one of the partners with ADELSON in Paradise Homes, Las Vegas, Nevada. This organization is presently constructing homes in Las Vegas, Nevada.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

August 14, 1963

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

August 14, 1963

MORRIS BARNEY DALITZ
ANTI - RACKETEERING

b7C

Reference is made to report of Special Agent [REDACTED]
dated August 14, 1963, at Las Vegas.

Set forth below is a characterization of informants
utilized in referenced report.

b2

b7D

[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

FBI

Date: August 21, 1963

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

WEEKLY SUMMARY

b2 [redacted] furnished the following information on the
dates indicated:

b7c On 8/7/63, [redacted] and [redacted] met at the
Desert Inn Hotel and a discussion was had concerning DALITZ.
[redacted] the Desert Inn. [redacted] observed that
he did not think [redacted] was any more deserving of [redacted] than any of
the other men and that just because DALITZ liked [redacted] this did not
give him the right to give [redacted] over some of the other men
in the Desert Inn.

[redacted] told [redacted] that MORRIS KLEINMAN would probably
arrive in Las Vegas about 8/12/63. He also informed [redacted] that
[redacted] had done quite a few favors
for the hotel and that he had, therefore, taken [redacted] and his family
to dinner and a show. He said that [redacted] appeared to enjoy himself
and showed his appreciation.

b2 (Information from [redacted] if utilized should be
carefully paraphrased in order to further protect the identity of
this source.)

- b7c ③ - Bureau (R.M.)
1 - Chicago (R.M.)
1 - Miami (R.M.) (MORRIS KLEINMAN)
1 - New York (R.M.)
2 - Los Angeles (R.M.)

(copies continued page 2)

VES: [redacted]
(23)

Approved: [redacted]

Special Agent in Charge

55 SEP 4 1963

Sent [redacted]

103 12 AUG 23 1963

M

LV 92-461

15 - Las Vegas

(1 - 92-461)	(1 - [REDACTED])
(1 - 92-461 Sub 1)	(1 - 92-363 WILBUR CLARK)
(1 - [REDACTED])	(1 - 165-9 MORRIS KLEINMAN)
(1 - [REDACTED])	(1 - 92-493 RUBY TOLOD)
(1 - 92-707 Desert Inn Hotel)	(1 - [REDACTED])
(1 - 92-706 Stardust Hotel)	(1 - [REDACTED])
(1 - [REDACTED])	(1 - [REDACTED])
(1 - [REDACTED])	(1 - [REDACTED])

On 8/7/63, [REDACTED] and [REDACTED] met at the Desert Inn Hotel at which time a discussion was had concerning the hiring of Negroes. [REDACTED] told [REDACTED] that at the previous meeting at the Sahara Hotel, [REDACTED]

[REDACTED] stating that he has certain qualifications which he does not feel most of the Negroes can meet. [REDACTED] also observed that he did not feel NEGROES were qualified as dealers, and [REDACTED] stated he did not think this particular point was brought up at the meeting. [REDACTED] also said that he feels [REDACTED] should leave this point alone (concerning the dealers) unless it comes up. [REDACTED] also said the Desert Inn would not fire anybody in order to place a Negro in employment there and that they would not lower their standards. [REDACTED]

[REDACTED] before being promoted to certain positions and that the examinations would cover waiters and waitresses. [REDACTED] said he was going to have a man sit on the examining board who used to be a dining car waiter and was well acquainted with this business. [REDACTED] said that he felt the hotels were in a very good position at the present time with the people on the West side (this expression refers to a Negro residential area in Las Vegas,) and that it is the "professionals" who want to press their position but that they could not even gather enough people for the demonstration march.

On 8/7/63, [REDACTED] and [REDACTED] met at the Desert Inn and talked about [REDACTED] (at the Stardust.) Conversation between these two concerning [REDACTED] indicated that [REDACTED] and [REDACTED] do not approve of this. They felt that [REDACTED] is getting too old and not doing his job as well as he should - not staying in the lounge where he belonged. [REDACTED] is MILTON JAFFE.

Mention is made of [redacted] at Desert Inn) shooting craps in the Desert Inn, and the fact that this does not look good. [redacted] stated that he would talk to [redacted] about this.

[redacted] and [redacted] then started discussing a trip that [redacted] is contemplating and [redacted] states that they (indicating the people who are going on the trip) are going to switch from going to Van Couver, B.C., to Seattle, Washington. [redacted] apparently takes an annual trip to the Van Couver - Seattle area with the same people.) [redacted] mentions that they will see a [redacted] who has a large yacht on which they will probably spend a couple of days and that he is telling [redacted] this, but does not want [redacted] to tell anybody else where he is staying. [redacted] asked specifically where [redacted] would stay and [redacted] said the [redacted] (phonetic). [redacted] mentioned that he had [redacted] had been there. [redacted] also instructed [redacted] that if he should get any calls, particularly from New York, he does not want them to call him direct, but that [redacted] should pass the message on to him and he would call them back. [redacted] tells [redacted] that what he should do is tell [redacted] (phonetic) to call [redacted] if anything comes up.

b7c The conversation between [redacted] and [redacted] then switches to the conditions of [redacted]

[redacted] states that there are just certain states that he can go into and remain, but that he can pass through any of them. [redacted] said that he did have to pass through Seattle anyway and that he can always state that he was in transit.

The conversation between these two then turns to the Desert Inn and their observations that the Desert Inn is the leader in the gaming industry and they felt that the other hotels waited to make their move until after seeing which way the Desert Inn had chosen.

At a subsequent meeting on 8/7/63, between [redacted] and [redacted] is informed by [redacted] that RUBY KOLOD is staying at Del Mar, California.

On 8/7/63, [redacted] and [redacted] had a discussion concerning the detection of "bugs" (obviously referring to hidden microphones.)

[redacted] at Stardust Hotel) told him he had a machine that would detect bugs which he has purchased himself. [redacted] that he had informed [redacted] that he shouldn't have done this, but that he Desert Inn would have purchased it and permitted [redacted] to have it. [redacted] also related that he told [redacted] that he did not think this was the same type of equipment that [redacted] has and that he should probably check with [redacted] concerning this.

[redacted] continued it did not seem logical that "they" have it at the Fremont and the Sands and do not have a bug in here some place. The conversation is not too clear, but apparently [redacted] told [redacted] that he had instructed [redacted] to work directly under [redacted] and [redacted] and report only to them and not nose any information around that he might discover. [redacted] also states that there is a certain element that they have to trust but that they always have to be very careful; to which [redacted] agrees. They then make reference to the fact that [redacted] is a fine man, but both alluded to his previous [redacted] and one of [redacted] comments was, [redacted]

b7c
On 8/7/63, [redacted] advised informant that [redacted] has returned from his vacation in Hawaii.

On 8/8/63, informant met with [redacted] at the Desert Inn, at which time [redacted] received a telephone call from an unknown individual who is informed by [redacted] that [redacted] is not here but that he is on vacation in Hawaii.

On 8/8/63, informant met with MORRIS KLEINMAN and [redacted] at the Desert Inn, at which time KLEINMAN tells [redacted] about some insurance stock that he bought from JOHN FACTOR. KLEINMAN said FACTOR had sold him some stock for \$20.00, and told him he would get at least \$100.00 a share for it. KLEINMAN bought 3,000 shares at a total cost of \$60,000.00. This stock was subsequently sold for \$300,000.00 for a capital gains profit of \$240,000.00.

KLEINMAN then refers to some difficulty FACTOR was involved in attempting to get his citizenship papers and the Government had asked him about this particular deal. FACTOR apparently told the Government that he had told KLEINMAN at the

time of the original sale that he would buy the stock back for \$100.00 a share, thereby making this a transaction wherein KLEINMAN would have a guaranteed profit. KLEINMAN stated that [REDACTED] had told him not to discuss this matter with [REDACTED] but that he wanted to as it had been preying on his mind.

KLEINMAN stated he did not know of the difficulty of the stock until FACTOR came to Las Vegas, with his brother-in-law who is the [REDACTED]. He was also informed by [REDACTED] that KLEINMAN was going to have to claim this profit as regular income rather than as a capital gain as he had already done.

b7C Because of these events [REDACTED] had supposedly been attempting to work out a deal wherein KLEINMAN would get some more stock at \$20.00 a share in order to pay for his loss of the capital gains, but KLEINMAN now learns that [REDACTED] apparently has talked to [REDACTED] further concerning this and this apparently has fallen through.

[REDACTED] remarks that he was not told of this particular matter and also observed that there are a lot of things "around here" that he has not been told about.

KLEINMAN points out that it is a question as to whether a statement by FACTOR constituted a guarantee, and he states that he cannot understand how FACTOR could tell anybody he sold the stock for \$20.00 with the understanding he would buy it back for \$100.00, when there was no such understanding. KLEINMAN stated he believes this was merely an expression of opinion.

[REDACTED] then enters the presence of KLEINMAN and [REDACTED] and KLEINMAN immediately questions [REDACTED] concerning what [REDACTED] had told him about this stock deal with FACTOR. [REDACTED] states that he does not know what FACTOR said concerning this matter and that all he knew was what [REDACTED] had told him and what he had told KLEINMAN. [REDACTED] stated he did not inquire further into the issue because he did not want to get involved and that this particular matter had been mentioned to him by [REDACTED] while they were discussing a number of other things, and this was apparently just mentioned in passing.

[redacted] observed that [redacted] plays both sides and also observed that he is not rated in the lawyer's book.

MORRIS KLEINMAN stated that he, referring to [redacted] does a good job of representing those people in Chicago. [redacted] stated that [redacted] was possibly in this and both [redacted] and KLEINMAN spoke derogatorily of [redacted]

On 8/9/63, informant advised that [redacted] (at Desert Inn) told [redacted] had heard from DALITZ and that he was leaving Athens, Greece, 8/17/63, and would stay in New York for a few days before coming home.

b7c [redacted] telephoned [redacted] in Los Angeles, and discussed the money whup lease at the Stardust Hotel which at present is \$3,000.00 behind on payments and mentions that [redacted] wants to get them out.

[redacted] met with [redacted] at the Desert Inn and discussed the replacement for [redacted] at the Desert Inn Golf Course. [redacted] mentions that no release has been made to the newspapers and they do not know how the information leaked out that [redacted] was being considered as [redacted] replacement.

[redacted] mentions to [redacted] that [redacted] had received a letter from DALITZ and that [redacted] was coming on to Las Vegas, but that DALITZ was staying in New York for a few days. [redacted] inquired as to whether "they" could give him a subpoena when he gets back and [redacted] response to this question was not heard by the informant.

[redacted] states that DALITZ may call TUCKER and advise TUCKER where he is staying in New York.

[redacted] left the Desert Inn at about 1:35 p.m. en route to the airport to board a plane for San Diego, California.

Informant furnished no pertinent information on 8/10, 11, 12/63.

On 8/13/63, [redacted] and [redacted] met at the Desert Inn Hotel, during which time [redacted] received a call from [redacted] most of which conversation is not pertinent. [redacted] informed [redacted] that DALITZ would be in New York, on the 17th, and was going to stay there a couple of days before coming on home. [redacted] then talks with [redacted] and this is apparently done so that [redacted] can give instructions to [redacted] and no pertinent conversation was noted.

[redacted] that DALITZ should leave Italy on the 17th, and be in Las Vegas, on the 20th, and when he gets back they should schedule a meeting with DALITZ, KLEINMAN, KOLOB, TUCKER, [redacted] and the rest to discuss the building problem and where the [redacted] is going to come from in order to finish it. [redacted] also tells [redacted] that SAM TUCKER wants to send in a [redacted] (phonetic) to head a department having control of their supervision of the parking lot, porters, and kitchen help. [redacted] believes that TUCKER has discussed this with DALITZ and on TUCKER's recommendation, DALITZ is willing to give this man a try. [redacted] observes that TUCKER's recommendation is worth a million to DALITZ.

On 8/13/63, a [redacted] met with [redacted] at the Desert Inn, at which time they discuss a city ordinance that prevents the Stardust from having wild animals housed behind their establishment, said animals apparently being tigers that are part of a possible future act. [redacted] mentions to [redacted] that he has worked out a fairly good deal with [redacted], and that [redacted] has been calling Washington, D.C., at the Desert Inn's expense, getting clearances for performers when this was needed on an expedite basis for replacements.

On 8/14/63, informant advised that MORRIS KLEINMAN and [redacted] met at the Desert Inn. [redacted] inquired as to when RUBY ROSS was returning, and KLEINMAN stated he thought he would be back Friday. [redacted] said the reason he needed to know was that he had to get a [redacted]

KLEINMAN starts talking about [redacted] and that [redacted] was his man and he was the first person to give [redacted] a chance; however, KLEINMAN said that he thought [redacted] was getting too much money and that they should have started him at a much lower salary, and let him work his way up. KLEINMAN felt that DALITZ should have asked his advise before setting this salary.

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On 8/14/63, [REDACTED] received a telephone call from DALITZ, and during the conversation [REDACTED] mentioned that [REDACTED] and [REDACTED] are with the Crosby (phonetic) subjects this week and that they are in Seattle now. [REDACTED] mentioned that he would be able to reach them if DALITZ desired. [REDACTED] mentioned that business had not been too good lately but felt that it would pick up fairly soon. [REDACTED] then is apparently repeating what DALITZ is saying to him and recording same, and he is heard to say "Hilton Hotel in Athens, Greece. Thursday afternoon or Friday morning. About four days." [REDACTED] is staying at the Olympic Hotel in Seattle, but that he intends going aboard someone's boat and journeying on to Van Courer. [REDACTED] said that [REDACTED] went with [REDACTED] (phonetic), the same old group.

b7C [REDACTED] then asked DALITZ if he intended stopping over in New York, and he must have received a negative response for he then added "then you aren't going to stop over in New York." and then stated that he felt this was better, coming directly to Las Vegas.

[REDACTED] received a telephone call on 8/14/63, from an unknown individual and mentioned to this person that he had been drinking last night with [REDACTED], but there was not sufficient conversation concerning [REDACTED] to further identify him.

WILBUR CLARK met with [REDACTED] on 8/14/63, and [REDACTED] informed CLARK of the fact that DALITZ would be home in four days. [REDACTED] also discusses with CLARK the fact that the Desert Inn was [REDACTED] as a pre to take [REDACTED] place, and CLARK apparently has some reservations concerning this possibility because [REDACTED]

[REDACTED] mentions that everybody is gone, specifically mentioning [REDACTED] that ELOD left the day after [REDACTED] left, that [REDACTED] were at Del Mar, and that [REDACTED] was with [REDACTED]

CLARK mentions an individual whose name could not be heard in connection with some money this individual owes him. CLARK said he doubted that he would ever get his money back and

LV 92-461

67C that it was his own fault. [REDACTED] said that he does not pay anybody. CLARK then stated to [REDACTED] that he had a note on him for \$15,000.00, and that he did not imagine that that Hotel is paying out too good either up there on the Strip. CLARK mentioned that the Hotel was on this person's land.

On 8/15/63, MORRIS KLEINMAN and [REDACTED] met at the Desert Inn Hotel, at which time [REDACTED] informed KLEINMAN that [REDACTED] would be back on Sunday, and there is general conversation between the two of them about young SINATRA going to work for the Sands Hotel.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 9-4-63
 TO DIRECTOR
 FROM LEGAT MEXICO CITY NO. 30

MORRIS BARNEY DALITZ, AKA, ANTI - RACKETEERING.
 TODAY THIS OFFICE RECEIVED CONFIDENTIAL INFORMATION
 FROM [REDACTED]

REQUEST BUREAU TELETYPE LAS VEGAS RE SUBJECT'S ABOVE
 REPORTED [REDACTED]

RECEIVED:

10:18 PM

REC

REC-54

11 SEP 9 1963

3RD CC: MR. BRANNAN

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/18/91 BY 665 [signature]
 235605

PLAIN TEXT

9/4/63

TELETYPE

DEFERRED

REC-54

TO SAC LAS VEGAS
FROM DIRECTOR FBI

b7C [REDACTED]

MORRIS BARNEY DALITZ, AKA, ANTI DASH RACKETEERING.

b7C
b7D

[REDACTED]

ABOVE FURNISHED FOR UR INFORMATION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY 1565 [REDACTED]

235605

COPIES DESTROYED
9 25 MAY 23 1972

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

U.S. DEPT. OF JUSTICE
F B I

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 11 1963

256 2 10 57 AM '63

TELETYPE

256 2 15 08 PM '63
[REDACTED]

RECEIVED - EAVNS

22 SEP 13 1963

272 MAIL ROOM ☐ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1963
TELETYPE

Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-27-63 7-11 PM JRD

TO DIRECTOR, FBI /92-3068/ AND SAC, SAN FRANCISCO
FROM SAC, LAS VEGAS /92-461/ 1-P

MORRIS, BARNEY DALITZ, AKA. AR. OO-LAS VEGAS.

SUBJECT DEPARTED LAS VEGAS VIA TWA FLIGHT THREE FIVE, SEPTEMBER
TWENTY-FIVE, LAST, AT FIVE TEN P. M. FOR SAN FRANCISCO. POSSIBLE
PURPOSE OF TRIP, DESTINATION OR POSSIBLE CONTACTS UNKNOWN TO LAS
VEGAS.

END & ACK PS

WA 10-15 PM KFBI WA BH

SF 7-15 PM OK FBI SF DTW

TU CLE

REC-31

92-3068-415

SEP 30 1963

EX-116

OCT 4 1963

XXXXXX
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: SEP 30 1963

FROM : SAC, WFO (92-259)(P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Relet from Mexico City 7/30/63, Bureau routing
slip 8/12/63.

[REDACTED]

b7C

5 - Bureau (2 - Legat, Mexico City 92-96)

1 - Dallas (Info)

1 - Las Vegas (92-461)(INFO)

1 - New York

1 - San Antonio

2 - WFO

(1 - 97-1319)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 51

KJH:llr

(11)

15 1983

235605

EX-108

38

see file
10/1/63
by 207

64-00T 15 1983

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HQ 92 - 3068 - 417 pgs 2 + 3

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FBI/DOJ

WFO 92-259

[REDACTED]

b7C [REDACTED]

Following description appeared in [REDACTED] file:

Height:

Hair:

Eyes:

Occupation:

[REDACTED]

Photos of this individual being obtained and will be furnished Bureau when available.

REQUEST OF BUREAU

WFO files reflect [REDACTED]

[REDACTED]

Bureau requested consider forwarding to Legat, Mexico City, copies of appropriate serials in those investigations.

WFO 92-259

07C [REDACTED] In this connection, extra copies of this communication designated for Bureau and info copies for New York Office and San Antonio. In view of background on [REDACTED] herein, info copies also to Las Vegas and Dallas.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: 9/30/63

FROM : SAC, WFO (92-259) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Remylet 9/30/63.

Enclosed to Bureau, Dallas, Las Vegas, New York
and San Antonio are copies of photo of [REDACTED]
obtained from Passport Office, 9/26/63, by SA [REDACTED]

Bureau advised Legat, Mexico City (92-26) desires
these photos.

- 3-Bureau (Enc.2)
- 1-Dallas (Enc.1)
- 1-Las Vegas (92-461) (Enc.1)
- 1-New York [REDACTED] (Enc.1.1)
- 1-San Antonio [REDACTED] (Enc.2)
- 2-WFO
- (1-97-1319)

KJH:bsb
(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY [REDACTED]

REC 14

EX. 11

92-3068-418

ENCLOSURE ATTACHED

59 OCT 15 1963

b7c

279

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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HQ 92 - 3068 -419 pag 1

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FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

October 7, 1963

MORRIS BARNEY DALITZ

b7C
b7D The following information was received from [REDACTED]

[REDACTED]
[REDACTED]
in order to identify the yacht, "Moby Dick" and to determine any connection MORRIS DALITZ might have with it. The yacht was described as a boat of American registry, 25 meters in length (about 81 ft.). It was constructed by the Hagen firm at Romsdal, Norway in 1962. It contains two diesel motors of six cylinders each and can travel at a speed of 8 to 8 1/2 knots. Officially, it belongs to [REDACTED]

b7C
b7D [REDACTED] and DALITZ are close friends and reportedly are associated in various theatrical enterprises. It appears possible that DALITZ owns some interest in the "Moby Dick" although he is not officially indicated as co-owner. At any rate he sometimes makes use of the yacht as if he owned it and has been seen at various times [REDACTED] aboard the "Moby Dick".
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SDP/ct/cw
235605

REPROYED
9 25 MAY 25 1972

Re; MORRIS BARNEY DALITZ

[REDACTED]

[REDACTED]

It appears that the last trip made by DALITZ on the yacht was in July 1963.

[REDACTED]
in the beginning of the summer of 1963 to rent the boat in order to defray some of the costs involved in running it. Thus, through another agency in [REDACTED]

[REDACTED] and his family, including two men, a woman, and two boys. This family is of very high social standing. It was probably with this family that the "Moby Dick" traveled to [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: 10/21/63

FROM : Legat, Mexico City (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Enclosed are ten photographs of various views of the interior and exterior of the subject's new house at Acapulco, Guerrero, Mexico.

Re Mexico City cable to the Bureau, 9/4/63.

that the subject had arrived in Acapulco in early September, 1963, and stayed for several days and departed for an unknown destination. [REDACTED] added that the subject's wife and one or more children are staying in the new house built by the subject and which is located near the Las Brisas Hilton Hotel.

In conclusion [REDACTED] stated that it appears that the subject has obtained a separation or divorce from his present wife. He also stated that he had received information that the subject has ordered a large yacht from somewhere in Europe.

The foregoing information concerning the yacht is in accordance with information already known to the Las Vegas office, as is the information concerning the fact that the home in Acapulco will be utilized by the subject's wife and their small daughter.

LEADS

MEXICO CITY OFFICE

At Acapulco, Guerrero, Mexico: Will through

- 5 - Bureau (Encs. 10)
 - (1 - Liaison Section)
 - (2 - Las Vegas, 92-461)
- 1 - Mexico City

JEG:jhk

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DATE 9/18/91 BY 1565 S

REC II

OCT 28 1963

11/1/63

10 Encls sent
to Las Vegas
0-7 11/20/63

MC 92-26

available sources continue to obtain whatever information is available concerning the subject's activities.

Will determine if the subject's yacht, "Stardust," is still anchored at the Acapulco Yacht Club.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

FROM : *OMB* Legat, London (92-14) (RUC)

DATE: 10/23/63

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

OO: Las Vegas (92-451)

Re Legat, Paris letter 10/7/63.

Referenced letter requested this office to furnish any available data regarding [REDACTED] who is a close associate of subject.

For the information of the Bureau [REDACTED] appears to be identical with the U.S. citizen [REDACTED]

[REDACTED] It is known, however, that [REDACTED] was very well acquainted with many personalities in the film business.

As there are no further leads outstanding, this case is being placed in a RUC status.

- 3 - Bureau
- 1 - Liaison (sent direct)
- 1 - Paris (92-30) (sent direct)
- 1 - London

ACM:yw
(6)

REC 37

92-3068-421

EX-115

14 OCT 28 1963

OCT 30

4 33 6H 183

FBI

ALL INFORMATION CONTAINED
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DATE 9/18/91 BY 1565 SDP/cld

235605

NOV 7 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 10/25/63	INVESTIGATIVE PERIOD 8/13 - 10/15/63
TITLE OF CASE MORRIS BARNEY DALITZ		REPORT MADE BY SA [REDACTED]	TYPED BY bmr
		CHARACTER OF CASE AR	

REFERENCE:

Las Vegas report of SA **[REDACTED]** dated 8/14/63.

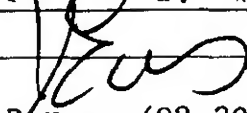
- P -

ENCLOSURES:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

1. Will attempt to secure additional information regarding subject's divorce.
2. Will follow and report activities of subject.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3068-422 REC-35	
(4) - Bureau (92-3068) (Enc. 2) (R.M.)		1 OCT 29 1963	
2 - Las Vegas (92-461)			
COPIES DESTROYED 9 25 MAY 23 1972		NOTATIONS STRICTLY CONFIDENTIAL	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	1-CCDND		
REQUEST RECD.	11/21/63		
DATE FWD.	12/1/63		
HOW FWD.	BY AIR		
BY.....	BY AIR		

287

LV 92-461

INFORMANTS:

b2
b7C
b7D



- B* -

C O V E R

P A G E

28

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

3A [REDACTED]

Office: Las Vegas, Nevada

Date:

10/25/63

Field Office File No.:

92-461

Bureau File No.: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ divorced by his wife, AVERILL, on 9/11/63, at Las Vegas, Nevada. She will reside in Acapulco, Mexico, in house recently built there by subject. During recent months, DALITZ has travelled extensively in Europe. He is presently owner of record of 12.2% of the Desert Inn Hotel, and is listed as Vice-President of the corporation.

- P -

DETAILS:MARITAL STATUS:

Divorce records, Clark County Clerk's Office, Las Vegas, Nevada, reflect DALITZ was divorced by his wife AVERILL on September 11, 1963. The records of the proceedings were sealed by order of District Judge DAVID ZENOFF.

TRAVEL:

b2
b7C
b7D [REDACTED] that DALITZ was vacationing in Athens, Greece, and intends to return to Las Vegas on August 18, 1963.

[REDACTED]
[REDACTED] in order to identify the yacht "Moby Dick" and to determine any connection MORRIS BARNEY DALITZ might have with the yacht.

r
b7C The yacht was described as a boat of American registry, 25 meters in length (about 81 ft.). It was constructed by the Hagen firm at Romsdal, Norway, in 1962. It contains two diesel motors of six cylinders each and can travel at a speed of 8 to 8 1/2 knots. [REDACTED]

L [REDACTED] and DALITZ are close friends and reportedly are associated in various theatrical enterprises. It appears possible that DALITZ owns some interest in the "Moby Dick" although he is not officially indicated as co-owner. He sometimes makes use of the yacht as if he owned it and had been seen at various times arriving at Cannes aboard the "Moby Dick."

b7D [REDACTED]

b7D



b7C

b7D



It appears that the last trip made by DALITZ on the yacht was in July, 1963.



LEGITIMATE BUSINESS

62
67C
67D [REDACTED] that DALITZ is currently the owner of record of 12.2 per cent of the stock of the Desert Inn operating company, dba WILBUR CLARK's Desert Inn Hotel. He is listed as Vice-President of the hotel. It is noted that he was previously the owner of record of 13.2 per cent of the stock of the hotel.

[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

October 25, 1963

Title

MORRIS BARNEY DALITZ

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

October 25, 1963

MORRIS BARNEY DALITZ
ANTI - RACKETEERING

Reference is made to the report of Special Agent
[REDACTED] dated October 25, 1963, at Las Vegas.

Set forth below is a characterization of informants
utilized in referenced report.

b2
b7c
b7D

[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

Legat, Mexico City

11/7/63

Director, FBI

MORRIS BARNEY DALITZ, aka
AR

Re Washington Field let 9/30/63.

Review of Bureau files indicates that the [redacted]
[redacted] who has been associated with Dalitz [redacted]
[redacted] for Dalitz may be identical to the
subject of the case entitled [redacted]
[redacted]

It also appears that this individual may be identical
with the unsub in an ITSP case, Los Angeles origin, entitled
"Unsub, aka, [redacted]"
[redacted]

subject of inquiry in this case and, if so, advise Las Vegas
and request San Antonio to furnish appropriate background infor-
mation to Las Vegas.

- 1 - Las Vegas (92-461)
- 1 - San Antonio [redacted]
- 1 - Los Angeles (87-15161)
- 1 - Foreign Liaison Unit (route through for review)
- 1 - 97-4106

(9)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

NOV 9 - 1963

COMM-FBI

ALL INFORMATION CONTAINED
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DATE 9/18/91 BY 1565 sub/pickler

235605

4 NOV 15 1963 MAIL ROOM TELETYPE UNIT ☐

NA
10/24/66

FBI

Date: 10/26/66

Transmit the following in _____
 (Type in plaintext or code)
 AIRTEL AIRMAIL
 (Priority)

TO: DIRECTOR, FBI
 FROM: SAC, LAS VEGAS (92-462)(P)

"JUNE"

CRIMINAL INTELLIGENCE PROGRAM
 LAS VEGAS DIVISION

Re Bureau telcall, 10/24/66; LV tel to Bureau, 10/24/66; Buel to LV, 10/25/66; and LV tel to Bureau, 10/25/66.

As the Bureau is aware, the original logs on all assets operated by the Las Vegas Division are presently at the Bureau.

There were no reports submitted on [redacted] MILTON JAFFE, or [redacted] No info. was disseminated by the Las Vegas Division to IRS.

Report of SA [redacted] 3/6/63, at Las Vegas in letter captioned "EREMO HOTEL, AR" sets forth information from [redacted] that [redacted] This might be construed as being of interest to IRS.

Logs of [redacted] of 4/1/63 reflect [redacted] was in personal contact with informant on that date. Logs of the same informant of 11/26/62, 1/25/63, 3/12/63 and 4/5/63 reflect [redacted] was mentioned as a third party, but not in connection with any IRS or tax matter.

[redacted] log of 3/1/63 reflects [redacted] was in personal contact with informant on that date. Logs of same

Bureau (RM) 92-3062
 Las Vegas NOV 14 1966

NOV 17 1966

Special Agent in Charge

Sent _____ M Per _____

BEST COPY AVAILABLE

SPECIAL AGENT

b7c

b2
b7c

b7c

3-3

C/K

NEY

NO OCT 1966

NA

LV 92-482

b2
informant dated 1/10/62, 11/3/62, 11/15/62 and 2/27/63 reflect [redacted] was mentioned as third party, but not in connection with any IRS or tax matter.

[redacted] was mentioned in report of SA [redacted], 12/20/62 at Las Vegas entitled "STARDUST HOTEL, aka Karat, Inc., AR". This report contains information from [redacted]

Report of SA [redacted] 12/22/62 at Las Vegas entitled, "The Criminal Commission, ET AL, Las Vegas Division, AR - Conspiracy," sets forth information that [redacted] has a hidden interest in the Stardust Hotel, which is fronted by RUBY KOLOD. This information of possible interest to IRS.

b2
No information located to indicate [redacted] was in personal contact with any Las Vegas asterisk informant. Logs of [redacted] dated 3/27/62, 4/5/62, 10/10/61 and 7/17/63 reflect [redacted] name mentioned as third party, but not in connection with an IRS or tax matter.

b7C
[redacted] mentioned in report of SA [redacted] 12/20/62, entitled "STARDUST HOTEL, aka Karat, Inc., AR." This report contains information from [redacted]

[redacted] mentioned in report of SA [redacted] 4/10/63, entitled "STARDUST HOTEL, AR," which contains information from [redacted]

[redacted] mentioned in report of SA [redacted] 3/11/61, in matter entitled "MORRIS BARNEY DALITZ, aka, AR" which contains information from [redacted]. None of these reports relate [redacted] to any IRS or tax matter.

MILTON JAFFE

JAFFE was in personal contact with [redacted] on 5/8/63 and 6/3/63. JAFFE was also in personal contact with [redacted] on 7/30/63.

L
Logs of [redacted] on 5/5/62, 5/21/63, 7/11/63, 7/17/63 and 8/7/63 mention JAFFE's name.

NY 92-452

JAFFE also mentioned by [REDACTED] on 7/7/61.

JAFFE mentioned in report of SA [REDACTED] on 4/10/63 at Las Vegas in matter entitled "STARDUST HOTEL, AR," which contains information from [REDACTED]. Information re JAFFE does not relate to IRS or tax matters.

[REDACTED] *NEV*
No information located to indicate [REDACTED] ever in contact with an asterisk informant or that his name was ever mentioned.

JOHN FRANK DREW

DREW was subject of direct surveillance of [REDACTED] from 8/8/61 to 3/5/63; by [REDACTED] from 6/27/63 to 8/15/63.

DREW was also occasionally in personal contact with [REDACTED] during period 3/22/62 to 8/15/63.

DREW was subject of direct surveillance by [REDACTED] on 7/7, 8 and 9/61.

Numerous reports were submitted on DREW under caption "JOHN FRANK DREW, aka, AR" containing information from various asterisk informants from 11/7/61 through 1963.

MORRIS BARNEY DALITZ

DALITZ was subject of direct surveillance by [REDACTED] on 3/22/62 to 8/15/63.

DALITZ was also subject of direct surveillance by [REDACTED] on two occasions.

Numerous reports were submitted on DALITZ under caption "MORRIS BARNEY DALITZ, aka, AR" from early 1961 through 1963, which contains information from various asterisk informants.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *albo*

DATE: November 1, 1963

FROM : C. A. Evans *Cap*SUBJECT: MORRIS BARNEY DALITZ *D*

Tolson	✓
Belmont	✓
Mohr	
Casper	
Callahan	
Conrad	✓
DeLoach	✓
Evans	
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Dalitz has for years been the dominant figure in the operation of the Desert Inn and Stardust Hotels in Las Vegas. During the past year he has turned over active management duties to [REDACTED] the Desert Inn, while he himself has spent much of his time traveling in Europe. *b7c*

Dalitz has had an 81-foot, ocean-going yacht constructed in Norway at a cost of approximately \$125,000 and which would have allegedly cost \$300,000 if built in the United States. Dalitz reportedly plans to leave this vessel in Mediterranean waters for several years, after which it will be brought to Acapulco, Mexico, where he now has a smaller yacht, the Stardust, berthed at the Acapulco Yacht Club.

Recently completed in Acapulco is a residence which Dalitz had constructed at a cost of approximately \$100,000. Legal Attache, Mexico, has obtained photographs of this residence which were taken just prior to occupancy by Dalitz's wife, from whom he is presently separated, and their small daughter. These photographs are attached.

This is for your information.

Enclosures

WL:rap
(6)

REC-37

92-3068-424
NOV 13 1963

EX-101

NOV 26 1963

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: 12-26-63

FROM : Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka.
AR

ReBulet 11-7-63.

Extra copies of this letter are being furnished to
the Bureau to be included in [REDACTED] entitled [REDACTED]

A review of instant file and [REDACTED]
re [REDACTED] has established that [REDACTED] is
identical to the [REDACTED] who has been in contact in
the past with subject DALITZ because of the same birth data,
business connections, travel and residence in [REDACTED]

No information has been received through sources at
Acapulco re DALITZ and apparently DALITZ visits there very
infrequently. Mrs. DALITZ continues to reside there and the
December 19, 1963, issue of the newspaper "The News" carried
a group photograph including Mrs. DALITZ in connection with a
party at her home. Among others in attendance, it was noted

- (9) - Bureau
(1 - 97-4106) (1 - Liaison Section)
(2 - Las Vegas, 92-461)
(2 - San Antonio, [REDACTED])
(2 - Mexico City, [REDACTED])
(1 - [REDACTED])

REC 27

DEC 31 1963

2cc RV 0-7-6-63
2cc SA 0-7-6-63
1cc D+R

MC 92-26

that one [REDACTED] and [REDACTED] of Las Vegas were present.

LEADS

SAN ANTONIO OFFICE

AT SAN ANTONIO, TEXAS

b7C Will, in accordance with instructions contained in referenced letter, furnish appropriate background re [REDACTED] to the Las Vegas Office.

MEXICO CITY OFFICE

AT MEXICO, D.F., MEXICO

Will follow action of American Embassy and Mexican Government re determination of [REDACTED]

AT ACAPULCO, GUERRERO

Will follow activities of subject DALITZ.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: December 30, 1963

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

Re Legat, Mexico City letter to Director, 10/21/63.

For the information of Legat, Mexico City, subject is now divorced from his wife AVERILL DALITZ. His former wife and their small daughter anticipate occupying the newly constructed home in Acapulco, Mexico. DALITZ has indicated in contacts with Agents that his wife got the house as part of the divorce settlement.

During recent weeks, DALITZ has spent most of his time in Las Vegas, and since he is now separated from his wife it is not expected that he will spend any appreciable amount of time in the Acapulco area. His large yacht, the "Moby Dick" is still believed to be in Europe; however, he has stated he intends to bring this boat to this country, and he may dock it initially in Mexico.

- 3 - Bureau
- (1 - Legat, Mexico City) (Info)
- 1 - Las Vegas

RBT:nph
(4)

EX-115

REC 27

92-3068-429

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DATE 9/19/91 BY 1565 JEP/cic/ka

235605

5 JAN 2 1964

59 JAN 7 1964

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: 1/29/64

FROM: SAC, SAN ANTONIO (62-2712)(C)

SUBJECT: NORRIS BARNEY DALITZ, aka.
AR

ReBulet to Legat, Mexico 11/7/63; Legat, Mexico,
letter to Bureau 12/26/63.

For the information of the Las Vegas office
there are being transmitted herewith the following listed
enclosures setting out background information on [REDACTED]

Report of SA [REDACTED] San Antonio, dated
3/28/62.

Legat, Mexico, letter to Bureau dated 6/18/63.

Letterhead memorandum dated at San Antonio,
8/8/63, a copy of which furnished Bureau and Legat, Mexico,
8/8/63.

Report of SA [REDACTED], Legat,
Mexico, dated 8/21/63.

Two photographs of [REDACTED]

2 - Bureau
2 - Las Vegas (92-461)(Enc. 6)
1 - San Antonio [REDACTED]
FBE:mkd
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY 1568 SDP/cuc/cw

235605

30 FEB 4 1964

REC-9

92-3068-431

JAN 30 1964

NOTED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 2/13/64	INVESTIGATIVE PERIOD 10/15/63 - 1/10/64
TITLE OF CASE MORRIS BARNEY DALITZ		REPORT MADE BY SA [REDACTED]	TYPED BY je
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 10/25/63 at Las Vegas.

- P -

ENCLOSURES: TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:THE LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA:

Will follow and report activities of subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (ENCLOSURE) 2 - Las Vegas (92-461)		(RM) 92-3068-432	REC-25 EX-117
COPIES DESTROYED 9 25 MAY 23 1972		14 FEB 17 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 - Dept 2-20-64	<div style="border: 1px solid black; padding: 5px;"> [Stamp: [REDACTED] SECT.] </div>	
REQUEST RECD.	cc [REDACTED] FBI		
DATE FWD.	<i>[Signature]</i>		
HOW FWD.	<i>[Signature]</i>		

57 FEB 24 1964

LV 92-461

ADMINISTRATIVE:

b3
b7C [REDACTED]

INFORMANTS:

b2
b7C
b7D [REDACTED]

- B* -

C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Las Vegas, Nevada

Date:

2/13/64

Field Office File No.: LV 92-461

Bureau File No.: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ is presently residing at the Desert Inn Hotel, Las Vegas, Nevada and his former wife and small daughter are now residing in Acapulco, Mexico. Subject's yacht is still in Europe but DALITZ has spent most of his time recently in Las Vegas except for brief trips out of the state. He has been observed regularly at the Desert Inn Hotel.

- P -

DETAILS:I. MARITAL STATUS

[REDACTED] that subject is presently divorced from his former wife, AVERILL DALITZ. DALITZ presently resides at the Desert Inn Hotel, Las Vegas, and his former wife is occupying a new home recently constructed by subject in Acapulco, Mexico.

II. TRAVEL

LV 92-461

[REDACTED]

[REDACTED]

[REDACTED]

referred

[REDACTED]

[REDACTED]

L
b2
b7c
b7D

[REDACTED]

391

7
b2
b7D
L
[REDACTED]
[REDACTED] that subject had generally remained in the Las Vegas area during recent weeks with the exception of a few days when he made two short trips to Los Angeles, California to consult there with his doctor.

[REDACTED] that DALITZ returned to Las Vegas from Acapulco, Mexico on this date and was accompanied by his small daughter.

III. ACTIVITIES:

During recent weeks, DALITZ has been observed by Bureau agents on numerous occasions at the Desert Inn Hotel and in the near vicinity. He is friendly with agents and talks freely about innocuous matters but has evaded answering direct questions relating to undisclosed interests or "skimming operations" at the Desert Inn Hotel. During this time DALITZ has not been observed to be engaged in any illegal activities.

IV. LEGITIMATE BUSINESS:

b7c
b7D
[REDACTED] DALITZ offered to buy the land for \$5 million, however, [REDACTED] refused the offer.

The above probably relates to a 400-acre plot of land in Las Vegas which is owned by [REDACTED]
[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
February 12, 1964

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent
[REDACTED] dated
and captioned as above.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

311



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
February 10, 1964

MORRIS EARNEY DALITZ
ANTI-RACKETEERING

b7C [REDACTED] Reference is made to report of Special Agent
[REDACTED] dated February 10, 1964 and captioned
as above.

Set forth below is a characterization of informants
utilized in referenced report.

b2
b7D [REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: 3/30/64

FROM : *CDP* Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 1565 *285205*

Remylet 12/26/63, and Las Vegas letter to the Bureau,
12/30/63.

No information has been received from sources at
Acapulco that the subject has returned to that city; however,
on 1/9/64.

b7C
Mrs. DALITZ continues
to engage in social activities in Acapulco but no information
has been received concerning her ex-husband, the subject.

*Place copy in main
2105299 file*
7 Bureau
(1 Liaison Section)
(2 Las Vegas, 92-461)
(2 Mexico City)
(1 *[redacted]*)

JBG:mas
(9)

5 9 APR 25 1964

REC-2

92-3068433

E 02 BH PH

3 APR 1964

RECORDED

MC 92-26

[REDACTED]

b7C [REDACTED] pointed out that it is quite common for individuals residing in Mexico who are United States citizens to possess both Mexican and United States passports.

LEAD

MEXICO CITY

At Mexico, D. F.

[REDACTED]

COPIES

Extra copies of this letter are being furnished to the Bureau to be included in [REDACTED] entitled [REDACTED]

[REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/21/64	INVESTIGATIVE PERIOD 1/10/64 - 4/15/64
TITLE OF CASE MORRIS BARNEY DALITZ		REPORT MADE BY SA [REDACTED] 7	TYPED BY Dmf
		CHARACTER OF CASE AR b7c	

REFERENCES:

Report of SA [REDACTED] dated 2/13/64
at Las Vegas.

- P* -

ENCLOSURES:

TO THE BUREAU (2): Original and one copy of a letterhead memorandum setting forth characterization of informants utilized in instant report.

ADMINISTRATIVE DATA:

The case on MORRIS BARNEY DALITZ has been actively investigated by the Salt Lake City and Las Vegas Divisions since the inception of the Criminal Intelligence Program. During this period, all aspects of subject's activities have been thoroughly checked. [REDACTED]

[REDACTED] while he has been friendly, he has never given any indication that he would be

APPROVED DWE/ET	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (R.M.) (Encl-2) 2 - Las Vegas (92-461)		92-3068-434	REC 37
		8 APR 23 1964	
		STAT SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 cc L & L		
REQUEST RECD.	1 Department		
DATE FWD.	5/6/64		
HOW FWD.			
BY			

56 MAY 8 1964

LV 92-461

willing to furnish any significant information regarding himself or others.

Several months ago he purchased a seagoing yacht, which has since been docked in Europe. Since that time, he has spent a large percentage of his time in Europe aboard this yacht.

Las Vegas sources have indicated that DALITZ has evidenced a diminishing interest in the operation of the Desert Inn and Stardust Hotels, Las Vegas. In 1963, he notified other owners that he wanted to sell his interests and completely disassociate himself from the management of the hotels. While he has not done this, he has spent only a small percentage of his time in Las Vegas during the past year. Also, his prior responsibilities have been delegated, at least in part, to [REDACTED] of the hotel, and other hotel executives. It is noted he has only been in Las Vegas one day since February, 1964.

During the period DALITZ has been a subject, no information has been developed indicating he is violating any law coming within the purview of the FBI. In fact, he has stated that he has plenty of money and would be foolish in this stage of his life to get himself involved in anything of an illegal nature. In view of the above, this case is being placed in a P* status in the Las Vegas office. It will be made pending in six months, at which time a current report will be submitted and further determination will be made at that time as to whether additional investigation is warranted.

INFORMANTS:

[REDACTED]

- B* -

C O V E R P A G E

31-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Las Vegas, Nevada
Date: 4/21/64
Field Office File No.: 92-461 Bureau File No.: 92-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject's former wife continues to reside in Acapulco, Mexico. DALITZ left Las Vegas on 2/11/64, and has remained out of the city since that time except for a one-day visit to Las Vegas.

- P* -

DETAILS:TRAVEL

52
b7D [REDACTED] advised on January 9, 1964, that MORRIS BARNEY DALITZ was not known to have been in Acapulco recently; however, his former wife AVERILL DALITZ continues to reside in Acapulco. Informant advised [REDACTED]

[REDACTED] that DALITZ has been out of Las Vegas for several weeks and recently returned to the city for only one day before again leaving town.

LV 92-461

b2
b7D [REDACTED] that on April 4, 1964, DALITZ was in Palm Springs, California. Informant advised on April 17, 1964, that as of this date, DALITZ had not returned to Las Vegas, Nevada.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

April 21, 1964

Title	MORRIS BARNEY DALITZ
Character	ANTI-RACKETEERING
Reference	<i>b7C</i> Report of Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

April 21, 1964

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

b7c

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above.

Set forth below is a characterization of informants utilized in referenced report:

**b2
b7D**

[REDACTED]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: 5/26/64

FROM : ⁹
C: ⁹
LEGAT, MEXICO CITY (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Remylet 3/30/64.

b7c

[REDACTED]

b7c
b7D

[REDACTED]

LEAD:

MEXICO CITY

AT MEXICO, D. F.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 1565 SDP/CIC/CA
235605

[REDACTED]

- 1 - Bureau
(1 - Liaison Section)
(2 - Las Vegas, 92-461)
2 - Mexico City
(1 - [REDACTED])

JE
(9)

PH 3 10 10 10 10

REC-31

EX-108

92-3068-435

JUN 8 1964

[Signature]

EXP. PROC.

32

64 JUN 1

Las Vegas
6-30-64
[Signature]

321

MC 92-26

AT ACAPULCO, MEXICO

Will remain in contact with sources for any information concerning the activities of the subject in this area.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

FROM : *CPA* Legat, Mexico (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

DATE: 7/31/64

Remylet 5/26/64.

[REDACTED]

b7c
b7D [REDACTED]

UACB, in view of the lack of activity on the part of subject with respect to Acapulco, no further action is being taken in this matter.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5 Bureau
(1 Liaison Section)
(2 Las Vegas, 92-461)
2 Mexico City
(1 [REDACTED])
JBG: [REDACTED]
(7)

REC-21 92-3068-436

21 AUG 7 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY 1565 SDP/CLC

235605

EXP. PROC.

5-A
323

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Las Vegas	OFFICE OF ORIGIN Las Vegas	DATE 11/10/64	INVESTIGATIVE PERIOD 4/16/64 - 11/10/64
TITLE OF CASE MORRIS BARNEY DALITZ		REPORT MADE BY SA [REDACTED] 7	TYPED BY alf
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 4/21/64, at Las Vegas.

ENCLOSURES: TO THE BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE DATA:

As was pointed out in referenced Las Vegas report, subject has been actively investigated since the inception of the Criminal Intelligence Program. During this period, all aspects of his activities have been thoroughly checked.

[REDACTED] while he has been friendly, he has never given any indication that he would be willing to furnish any significant information regarding himself or others.

APPROVED <i>AR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) 2 - Las Vegas (92-461)		92-3068-437 REC-47 NOV 12 1964	
COPIES DESTROYED 9 20 MAY 23 1972		STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1- Dept 11-20-104		
REQUEST RECD.....	1-10		
DATE FWD.....	1-71		
HOW FWD.....			
BY.....	3-6 NOV 23 1964		

LV 92-461

Over a year ago he purchased a sea-going yacht, which has since been docked in Europe. Since that time, he has spent a large percentage of his time in Europe aboard this yacht, and while there is some indication he may intend to sell his boat in the near future, it is still believed he will spend only a limited amount of time in the Las Vegas area.

b7C Sources of the Las Vegas Office have indicated that DALITZ has shown a diminishing interest in the operation of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and many of his responsibilities have been delegated to [REDACTED] of the Hotel, and other hotel executives.

During the period DALITZ has been a subject, no information has been developed indicating he is violating any law coming within the purview of the FBI. It is noted that his admitted net worth has increased substantially in the last two years, primarily as a result of real estate interests he presently has in the Las Vegas area. He has stated in the past that he has plenty of money from legitimate sources and he would be foolish at this stage of his life to get himself involved in anything of an illegal nature.

In view of above, this case is being placed in a closed status in the Las Vegas Office. It will be re-opened in six months, at which time a determination will be made as to whether additional investigation warranted.

INFORMANTS:

b2
b7C
b7D [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C Report of: [REDACTED]

Date:

11/10/64

Office: Las Vegas, Nevada

Field Office File No.:

92-461

Bureau File No.: 02-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

During the past six months, DALITZ has traveled extensively in Europe, and also to various parts of this country. He has spent limited time in Las Vegas. [REDACTED] is set forth.

- 8 -
J

DETAILS:

TRAVEL

62
b7D
L [REDACTED] 1964, that subject returned to Las Vegas on April 18, 1964, after being out of the state for several weeks.

[REDACTED] that DALITZ
had been in Las Vegas for a few days.
[REDACTED]

[REDACTED], that on April 25,
1964, DALITZ was in Detroit, Michigan. He returned to Las
Vegas on April 27, 1964, after visiting in Detroit and also
in Toledo, Ohio, with friends.

b2
b7D [REDACTED] advised on several occasions in May, June,
and July, 1964, that during this period DALITZ was traveling
throughout Europe. He left Las Vegas on approximately
May 20, 1964, and was known to have been in Naples, Italy,
on May 30, 1964; in Cannes, France, on June 7, 1964; in
Spain on June 30, 1964; in Paris, France, on July 4, 1964;
at Gibraltar on July 21, 1964; in Seville, Spain, on
July 24, 1964; and in London, England, on July 26, 1964. He
returned to Las Vegas arriving on July 28, 1964.

[REDACTED] advised that DALITZ was at his ranch in
southern Utah from August 19 to 26, 1964.

[REDACTED] advised in September and October, 1964,
that DALITZ was in Las Vegas most of the time during
September, 1964; however, on October 14, 1964, he departed
for Washington, D. C. and New York City, and from there
flew to London, England. He anticipated going from London
to Gibraltar, where his boat is presently docked.

[REDACTED] advised on October 30, 1964, that DALITZ
had again returned to Las Vegas and had been in Europe
reportedly to dispose of his boat; however, to date he
had not made a sale. During recent months, DALITZ has
spent only a limited amount of time in Nevada and he seems
to be delegating many of his responsibilities to other
executives at the Desert Inn Hotel.

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 437 pgs 3+4

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
November 10, 1964

***In Reply, Please Refer to
File No.***

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED], dated and captioned as
above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
November 10, 1964

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

b7c

Reference is made to report of Special Agent
[REDACTED] dated and captioned as above.

Set forth below is a characterization of
informants utilized in referenced report.

b2
b7D

[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

SAC, Las Vegas (92-461)

11-30-64

Director, FBI (92-3068)

MORRIS HANNEY DALITZ
ANTI-RACKETEERING

b7C Recap of SA [REDACTED] dated 11-10-64 at
Las Vegas.

Cover pages of referenced report stated that this matter was being placed in a closed status in view of the fact that subject has a diminishing interest in the operation of the Desert Inn and Stardust Hotels in Las Vegas and has delegated many of his responsibilities. In addition it is noted that subject has been absent from the Las Vegas area on extended tours including the European area.

The Bureau does not approve the closing of this matter in view of the fact that subject has long been one of the top hoodlums directing Las Vegas operations and allegedly may be the front for various other top hoodlums throughout the United States and elsewhere. You should continue to investigate his activities in accordance with current instructions.

NOTE: Dalitz is a top leader of the hoodlum element and while he has accumulated extensive wealth and does not appear to be participating in the day to day operations of his Las Vegas holdings, it is noted he continues to make his headquarters in Las Vegas and allegedly is in close contact with numerous national and international hoodlums such as Meyer Lansky, Doc Statcher, Sam Giacana and others. It appears desirable to continue an active investigation on Dalitz's activities.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____

WAS:mlp
(4)

mup

W/B

REC-31

92-3068-438

19 NOV 23 1964

NOV 25 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

331

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI

DATE: 1/28/65

FROM: SAC, LAS VEGAS (92-461)

MORRIS BARNEY DALITZ, aka
AR
OO: Las Vegas

- 2 - Bureau (R.M.)
1 - Chicago (Info.) (R.M.)
1 - Los Angeles (Info.) (R.M.)
1 - Miami (Info.) (R.M.)
1 - Cleveland (Info.) (R.M.)
1 - New York (Info.) (R.M.)
1 - San Francisco (Info.) (R.M.)
7 - Las Vegas (1 - 92-461)
 (1 - 162-10) (GORDON)
 (1 - 92-707) (DESERT INN)
 (1 - 92-705) (RIVIERA)
 (1 - 92-467) (ROSELLI)
 (1 - 92-466) (STACHER)

REC-42

92-3068-439

FEB 1 1965

MBP:bmr
(15)

64 FEB 5 1965

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 439 pgs 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

332

LV 92-461

[REDACTED] JOHN ROSELLI, Los Angeles top
hoodlum, was observed in conversation with RUBY KOLOD and WILLIE
ALBERMAN while they walked around the pool at the Desert Inn.
[REDACTED]

b7C It is noted that in the past when ROSELLI has been
observed at the Desert Inn, he very rarely is observed in con-
b7D versation with DALITZ. Normally, he associates with RUBY KOLOD
or [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Las Vegas	OFFICE OF ORIGIN Las Vegas	DATE 2/18/65	INVESTIGATIVE PERIOD 11/10/64 - 2/15/65
TITLE OF CASE MORRIS BARNEY DALITE		REPORT MADE BY SA [REDACTED]	TYPED BY alf
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 11/10/64, at Las Vegas.

- P -

ENCLOSURES: TO THE BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:THE LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		92-3068-440	REC-6
COPIES DESTROYED 9 25 MAY 23 1972		2 FEB 23 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.	1 - Sept 22/25/65		
HOW FWD.			
BY			

58 MAR 1965

1cc doc

FBI SECT.

323

LV 92-461

ADMINISTRATIVE DATA:

b2 [REDACTED] advised on 1/3/65 that on this date GEORGE GORDON, collector and courier for the Desert Inn and Stardust Hotels, Las Vegas, Nevada, met in Cleveland, Ohio, with JOHN SCALISH, reported commission member of the Cosa Nostra. During this contact, GORDON delivered funds in the amount of \$58,900 to SCALISH, which represented money from the Desert Inn and possibly other casinos in Las Vegas. SCALISH in turn indicated he intended to distribute these funds to others in the Detroit and Miami area who are associated with organized crime.

b7C GORDON and SCALISH also attempted to resolve difficulties which GORDON and DALITZ were having with JOSEPH ZERILLI [REDACTED] all of whom are presently associated with organized crime in the Detroit area. DALITZ had previously intervened at Las Vegas on behalf of the Detroit group in an effort to assist [REDACTED] secure a gambling license in Nevada. [REDACTED]

[REDACTED] Through some misunderstanding, details of DALITZ's activities on behalf of this group were not relayed back to the interested parties in Detroit. The Detroit group is now upset with DALITZ because they feel he has been avoiding them and has not kept previously arranged appointments. He has also ignored them when they have visited Las Vegas.

Informant also determined that [REDACTED] a member of the SCALISH group, had [REDACTED] from DALITZ. This disturbed SCALISH since [REDACTED] without first securing SCALISH's approval. [REDACTED]

XXXXXX
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XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 440 COVER PAGE C

XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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LV 92-461

INFORMANTS:

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:[REDACTED]
2/18/65

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS PARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

67C DALITZ is the president and principal stockholder of both the Desert Inn and Stardust Hotels, Las Vegas, Nevada. During recent months he has spent most of the time away from Las Vegas. He has traveled in Europe and in various other parts of the United States.

- P -

DETAILS:PRESENT POSITION OF DALITZ

67C On December 2, 1964, [REDACTED] Clark County Sheriff's Office, advised Special Agent [REDACTED] that records of the Sheriff's Office reflect that as of October 1, 1964, DALITZ was listed as President of both the Desert Inn and Stardust Hotels, Las Vegas, Nevada. He is an owner of record of 12.2 percent of the Desert Inn Hotel and 22 percent of the Stardust Hotel.

TRAVEL

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67D [REDACTED] that DALITZ returned to Las Vegas, Nevada, on November 1, 1964, after an extended trip to New York City, Washington, D. C., Cleveland, and Gibraltar. Subject's yacht has been based

LV 92-461

at Gibraltar during recent months. Informant advised on November 27, 1964, that subject remained in Las Vegas until approximately November 25, 1964, after which he departed for Paris, France, via New York. He was accompanied on this trip by [REDACTED] for the Desert Inn and Stardust Hotels. While in Paris, DALITZ was a guest at the Ritz Hotel. [REDACTED]

[REDACTED] advised on various occasions that DALITZ remained in Las Vegas from December 17, 1964, until January 3, 1965, at which time he departed for Jamaica.

[REDACTED] advised DALITZ left Las Vegas for Jamaica on January 3, 1965, and was accompanied to the airport by GEORGE GORDON, reported courier and collector for the Desert Inn Hotel. He traveled to Jamaica by way of Miami, Florida, with a one-day stopover at Miami.

[REDACTED], that DALITZ returned to Las Vegas on January 23, 1965, traveling to Nevada by way of Chicago.

[REDACTED] that DALITZ remained in Las Vegas only a few days, departing for Palm Springs, California, on January 30, 1965. He was scheduled there to appear as a participant in the BOB HOPE Pro-Am Golf Tournament. [REDACTED]

[REDACTED] DALITZ and also of MORRIS KLEINMAN, one of the other principal owners of the Desert Inn and Stardust Hotels. They have all known each other since the time they all resided in Cleveland, Ohio.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
February 13, 1965

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7C Reference Report of Special Agent
 [REDACTED] dated
 and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
February 12, 1937

MORRIS BARNEY DALITE
ANTI-RAKETEERING

b7C

Reference is made to report of Special Agent
[REDACTED] dated and captioned as above.

Set forth below is a characterization of
informants utilized in referenced report.

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[REDACTED]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 6/9/65	INVESTIGATIVE PERIOD 2/16 - 6/8/65
TITLE OF CASE MORRIS BARNEY DALITZ		REPORT MADE BY SA [REDACTED]	TYPED BY rmb
		CHARACTER OF CASE AR b7c	

REFERENCE:

Report of SA [REDACTED] dated 2/18/65,
at Las Vegas.

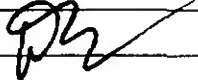

- P -

ENCLOSURESTO THE BUREAU (2)

Original and one copy of letterhead memorandum
characterizing informants utilized in instant report.

LEADSLAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4- Bureau (92-3068) (R.M.) 2- Las Vegas (92-461)		92-3068-441	REC 14 EX 105
COPIES DESTROYED 9 25 MAY 23 1972		14 JUN 11 1965	
Dissemination Record of Attached Report		Notations	
Agency		 STATE SECT	
Request Recd.	1-Dept 6-15-65		
Date Fwd.	1-0		
How Fwd.			
By			

77 50 JUN 17 1965

LV 92-461

ADMINISTRATIVE DATA

[REDACTED] that DALITZ is
not held in high esteem by certain individuals associated
with organized crime in the Los Angeles, California area.
Among those who dislike DALITZ is [REDACTED]
[REDACTED]

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(Above set forth on the administrative page at the
request of the Los Angeles Office.)

INFORMANTS

[REDACTED]

COVER PAGE

- B* -

4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Date: June 9, 1965

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: During recent months DALITZ has spent considerable time traveling in Europe and United States. Some friction has reportedly developed recently among owners of Desert Inn Hotel, Las Vegas, Nevada. DALITZ and associates have extensive business interests in the San Diego, California area. Subject and others recently purchased Stardust Hotel property Las Vegas. Current identification record of subject set forth.

- P -

DETAILS:TRAVEL

[REDACTED] that DALITZ had returned to Las Vegas, Nevada, on the previous day from Palm Springs, California. While in Palm Springs he was a participant in the BOB HOPE Pro-Am Golf Tournament.

[REDACTED], that during recent months DALITZ has spent only a limited amount of time in Las Vegas. The informant also noted that subject has shown a decreasing interest in the operation of the Desert Inn Hotel and has delegated many of his responsibilities to [REDACTED] and [REDACTED] of the hotel. DALITZ spends some time at his ranch in Southern Utah and also travels extensively to Europe and to other parts of the United States. Most of his travels are for pleasure and recreation purposes and are not connected with hotel operations.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEGITIMATE BUSINESS ACTIVITIES

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[REDACTED] that Rancho La Costa, Inc., located on Santa Del Mar Road, Carlsbad, California, had made application for a liquor license and in so doing the corporation produced certain corporation records. Carlsbad, California, is located generally in the area of San Diego, California.

A review of such records discloses a Las Vegas group has acquired a large holding of land in the Carlsbad area. They have already completed the building of a golf course on this land, are finishing the course club house and will thereafter further develop the large acreage through the building of homes.

[REDACTED] advised the initial cost of the project was estimated at \$350,000,000 but that the estimated cost is now expected to reach \$500,000,000.00.

The available records reflect the land is owned by Rancho La Costa, Inc., a Nevada corporation; Lofty, Inc., a Nevada corporation; Planet, Inc., a California corporation, with an address of 953-32 East Sahara Avenue, Las Vegas, Nevada.

Records reflect the Rancho La Costa project is listed as having one stockholder, namely the Star Investment Company owning one thousand shares. This company is composed of a partnership consisting of the following persons with percentage of ownership noted after respective names:

MERVYN ADELSON, 32 Country Club Lane, Las Vegas, 35.625 per cent

IRWIN A. MOLASKY, 43 Country Club Lane, Las Vegas, 23.750 per cent

HARRY R. LAHR, 1807 South Sixth Street, Las Vegas, 5. per cent

M. B. DALITZ, Desert Inn, Las Vegas, 23.750 per cent

BERNARD ROTHKOPF, 341 Desert Inn Road, Las Vegas, 11.875 per cent.

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The land in question has now been used as collateral on a promissory note of \$4,000,000 giving trust deed to Trustees of Central States, Southeast and Southwest Areas Pension Fund (Teamsters Union Pension Fund). The loan was obtained on November 16, 1964, at six and a half per cent interest.

██████████ advised the loan repayment schedule is set up as follows:

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- 1) For the first 14 months from November, 1964, to December, 1965, payment only of the six and a half per cent interest on the \$4,000,000 loan.
 - 2) Starting January 1, 1966, there is to be 14 consecutive semi-annual payments of \$180,083.51 applied to interest and principal.
 - 3) Starting January 1, 1966, and for the next 239 consecutive months, payments of \$14,920 per month with balance due on 240th payment.

██████████ noted that Alcoholic Beverage Control Commission inquiry as to source of funds for a liquor license goes to the person or institution furnishing the licensee with such funds. In this case the funds to the Rancho La Costa, Inc., are being supplied by the Star Investment Company, which in turn is composed of a partnership.

██████████ advised that a partnership agreement setting up the Star Investment Company was executed January 4, 1961, between IRWIN A. MOLASKY, MERVYN ADELSON, M. B. DALITZ, BERNARD ROTHKOPF, HARRY R. LAHR, all residents of the State of Nevada. The principal place of business in the partnership was to be Las Vegas, Clark County, Nevada, or other place or places as determined. The purpose of the partnership was to engage in the land investment business.

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Net profits or losses in accordance with general accounting principals were to be credited or charged to the partners in the following measures:

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IRWIN A. MOLASKY	23.750
M. B. DALITZ	23.750
MERVYN ADELSON	35.625
BERNARD ROTHKOPF	11.874
HARRY R. LAHR	5.000

According to [REDACTED] of December 31, 1963, the net income for the Stardust Investment Company and its associate corporation in the 12-month period ending December 31, 1963, was \$1,055,064. Liabilities were slightly over \$26,000,000 with total liabilities and net worth listed at over \$40,000,000.00.

MERVYN ADELSON, IRWIN A. MOLASKY and HARRY R. LAHR are all Las Vegas real estate promoters and builders. They have associated with DALITZ, ALLARD ROEN and other owners of the Desert Inn Hotel in various business ventures in Las Vegas and elsewhere during the past two or three years.

BERNARD ROTHKOPF formerly owned an interest in the Desert Inn Hotel, however, he recently sold this interest and has since moved to California.

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[REDACTED] has advised on several occasions during the past several months that the Stardust Hotel property was owned by a group headed by JOHN "JAKE THE BARBER" FACTOR of Los Angeles, California. FACTOR's group leased the hotel and casino to DALITZ and his associates. FACTOR secured a loan from the Teamster Pension Fund in Chicago, Illinois, and with this money, completed an addition to the hotel and also paid off some of his outstanding incumbrances on the hotel. At the same time, FACTOR gave a group headed by SAMUEL TUCKER, MORRIS B. DALITZ and MORRIS KLEINMAN an option to purchase the property when the addition was completed.

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[REDACTED] that the Lodestar Corporation, the landlord corporation headed by TUCKER, DALITZ and KLEINMAN, had exercised their option and would purchase the real property from FACTOR.

[REDACTED]

IDENTIFICATION RECORD

The following is the Federal Bureau of Investigation Identification Record for DALITZ dated March 4, 1965:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Army	MOE BARNEY DALITZ #15078140	6-29-42		
USM, Reno, Nevada	MOE BARNEY	1-8-52	conspiracy to defraud and commit offenses against U.S.	1-8-52 released on \$10,000 bond retained at Newark, N.J.
USM, Newark N.J.	MOE BARNEY DALITZ #1945-A	1-11-52	conspiracy	
PD, Las Vegas, Nevada	MOE BARNEY DALITZ #SA-510	Applicant fingerprinted 8-5-54		
Nevada Tax Commission Gambling Division Carson City, Nevada (print returned)	MOE B. DALITZ #1357	Applicant print received 7/21/60		
St Bu Sacramento, Calif. (prt ret)	M. B. DALITZ #24664	Appl FP 12-23-64		



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada

June 9, 1965

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

June 9, 1965

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

b7C [REDACTED] Reference is made to report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above.

Set forth below is a characterization of the
informants utilized in referenced report.

b2
b7D [REDACTED]

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